## UNITED STATES BANKRUPTCY COURT SAN JUAN

In re:

JUAN JOSE PERAZA MORA GLORIA ESTHER BATISTA MOLINA Debtor(s) Case No. 14-01392-ESL

## CHAPTER 12 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

José R. Carrión, chapter 12 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. § 1202(b)(1). The trustee declares as follows:

- 1) The case was filed on 02/26/2014.
- 2) The plan was confirmed on NA.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C.  $\S$  1229 on NA .
- 4) The trustee filed action to remedy default by the debtor in performance under the plan  $\overline{NA}$  .
  - 5) The case was dismissed on 11/17/2017.
  - 6) Number of months from filing to last payment: <u>27</u>.
  - 7) Number of months case was pending: 52.
  - 8) Total value of assets abandoned by court order: <u>NA</u>.
  - 9) Total value of assets exempted: \$35,250.00.
  - 10) Amount of unsecured claims discharged without payment: \$0.00.
  - 11) All checks distributed by the trustee relating to this case have cleared the bank.

## Receipts:

Total paid by or on behalf of the debtor \$14,223.61 Less amount refunded to debtor \$0.00

NET RECEIPTS: \$14,223.61

## **Expenses of Administration:**

Attorney's Fees Paid Through the Plan \$12,801.25
Court Costs \$0.00
Trustee Expenses & Compensation \$1,422.36
Other \$0.00

TOTAL EXPENSES OF ADMINISTRATION: \$14,223.61

Attorney fees paid and disclosed by debtor: \$1,500.00

| Scheduled Creditors:         |           |              |          |              |           |      |
|------------------------------|-----------|--------------|----------|--------------|-----------|------|
| Creditor                     | CI.       | Claim        | Claim    | Claim        | Principal | Int. |
| Name                         | Class     | Scheduled    | Asserted | Allowed      | Paid      | Paid |
| CRIM                         | Unsecured | 7,701.88     | NA       | NA           | 0.00      | 0.00 |
| CRIM                         | Unsecured | 3,407.66     | NA       | NA           | 0.00      | 0.00 |
| CRIM                         | Unsecured | 269.25       | NA       | NA           | 0.00      | 0.00 |
| CRIM                         | Unsecured | 262.91       | NA       | NA           | 0.00      | 0.00 |
| CRIM                         | Unsecured | 291.26       | NA       | NA           | 0.00      | 0.00 |
| CRIM                         | Unsecured | 291.26       | NA       | NA           | 0.00      | 0.00 |
| CRIM                         | Unsecured | 299.92       | NA       | NA           | 0.00      | 0.00 |
| DEPARTMENT OF TREASURY       | Unsecured | 48.26        | NA       | NA           | 0.00      | 0.00 |
| FED DE ASOC PECUARIAS DE P R | Unsecured | 171,771.24   | NA       | 210,426.99   | 0.00      | 0.00 |
| HATICOOP                     | Secured   | 118,470.99   | NA       | 97,872.10    | 0.00      | 0.00 |
| INTERNAL REVENUE SERVICE     | Priority  | NA           | NA       | 6,869.18     | 0.00      | 0.00 |
| INTERNAL REVENUE SERVICE     | Unsecured | NA           | NA       | 3,419.54     | 0.00      | 0.00 |
| JOSE ANGEL ACEVEDO PEREZ     | Unsecured | 132,220.00   | NA       | NA           | 0.00      | 0.00 |
| PAN AMERICAN GRAIN CO INC    | Unsecured | 32,000.00    | NA       | NA           | 0.00      | 0.00 |
| PEDRO L AMADOR DELGADO       | Secured   | 160,000.00   | NA       | NA           | 0.00      | 0.00 |
| TRIANGLE CAYMAN ASSET COMPA  | Secured   | 2,181,779.04 | NA       | 2,222,057.86 | 0.00      | 0.00 |
| TRIANGLE CAYMAN ASSET COMPA  | Secured   | 421,859.06   | NA       | 400,124.85   | 0.00      | 0.00 |
| UNEMPLOYMENT INSURANCE       | Priority  | NA           | NA       | 3,115.08     | 0.00      | 0.00 |
| UNEMPLOYMENT INSURANCE       | Unsecured | NA           | NA       | 389.57       | 0.00      | 0.00 |

| <b>Summary of Disbursements to Creditors:</b> |                | -         |             |
|---|----------------|-----------|-------------|
|   | Claim          | Principal | Interest    |
|   | Allowed        | Paid      | <u>Paid</u> |
| Secured Payments:                             |                |           |             |
| Mortgage Ongoing                              | \$0.00         | \$0.00    | \$0.00      |
| Mortgage Arrearage                            | \$0.00         | \$0.00    | \$0.00      |
| Debt Secured by Vehicle                       | \$0.00         | \$0.00    | \$0.00      |
| All Other Secured                             | \$2,720,054.81 | \$0.00    | \$0.00      |
| TOTAL SECURED:                                | \$2,720,054.81 | \$0.00    | \$0.00      |
| Priority Unsecured Payments:                  |                |           |             |
| Domestic Support Arrearage                    | \$0.00         | \$0.00    | \$0.00      |
| Domestic Support Ongoing                      | \$0.00         | \$0.00    | \$0.00      |
| All Other Priority                            | \$9,984.26     | \$0.00    | \$0.00      |
| TOTAL PRIORITY:                               | \$9,984.26     | \$0.00    | \$0.00      |
| GENERAL UNSECURED PAYMENTS:                   | \$214,236.10   | \$0.00    | \$0.00      |

| Disbursements:  |                       |                    |
|---|-----------------------|--------------------|
| Expenses of Administration Disbursements to Creditors | \$14,223.61<br>\$0.00 |                    |
| TOTAL DISBURSEMENTS :                                 |                       | <u>\$14,223.61</u> |

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administra matters for which the trustee is responsible have been completed. The trustee requests a final decrentered that discharges the trustee and grants such other relief as may be just and proper.

Dated: 06/20/2018

By: /s/ José R. Carrión

Trustee

**STATEMENT**: This Unified Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.